

Balance of State Continuum of Care Membership Workgroup

Minutes: Conference Call, 2/13/14

Attendance

Valarie Donnelly, City of Yuma
Jennifer Burch, Mohave County
Dave Wolf, Mohave County
Joy Johnson, ADOH

The meeting minutes from 1/9/14 were approved and have been posted on ADOH's website.

New discussion

- Valarie received photos from Mohave County and Crossroads Mission for the PowerPoint. She stated that she thought we needed more statistics for slide two
- Joy will supply statistics for each county from the homeless count
- Homeless issues are discussed in Care Network local meetings but it is not the primary focus of their meetings
- The local community needs to supply the information regarding who should be in attendance
- We see this as the responsibility of the grantee in that county to make sure the list of participants at the care meeting is as complete as possible as per HUD's list
- Include participation in the Continuum in the contract SOW – the COC SOW currently contains that language
- BOS updates are discussed at the Yuma COC meeting by Valarie. She stated that they all will be asked to do more. They want to see the presentation to help encourage others to be members
- Jennifer will send her COC member an email asking them if they want to be a part of the Membership Committee and ask them to respond to Joy
- Dave believes that voting on issues involving other agencies creates buy-in and lasting membership participation. Mohave County is currently building membership in the local COC
- Joy will ask Karia if the group can present the revised PowerPoint at the April COC meeting
- Joy will send out a final copy of the COC MOU to the committee members. The final COC Governance Charter is on ADOH's website.

For follow-up

- Plan how the committee will roll out the MOU putting all local COC and Care Network members in partnership with the BOSCO
- Please mark your calendar as the Membership Committee will meet on the second Thursday of each month at 9:00

- The meeting was adjourned at 10:00 am

Next meeting: Thursday, March 13, 2014 at 9:00 am